Index

AUTOMATIC ADJUSTING PAYMENTS, 234-235

CHANGES IN SUPPORT: VARIATIONS, REVIEWS AND ALTERNATIVES

```
alternatives to variations and review
  automatic adjusting payments ("step-down" payments), 234-235
  hybrid support payments, 233-234, 235
  lump sum payments, 232-233
review of child support
  advantages and disadvantages of review orders or agreements, 231
  generally, 228-230, 231-232
  material change in circumstances not required, 224-225
  review the proceeding, definition, 225-227
  statutory framework, review as judicial creation, 225
review of spousal support
  advantages and disadvantages of review orders or agreements, 231
  application of SSAG, 230-231
  generally, 227-228, 231-232
  material change in circumstances not required, 224-225
  review the proceeding, definition, 225-227
  statutory framework, review as judicial creation, 225
variation of child support
  generally, 197-198
  jurisdiction, 198-205
  material change in circumstances
     case law, what constitutes material change in circumstances, 209-213
     critique of standard, 213-214
     evolution of test, 207-209
  statutory framework, 205-207
variation of spousal support
  generally, 197-198
  jurisdiction, 198-205
  material change in circumstances
     case law, what constitutes material change in circumstances, 219-223
     critique of standard, 223-224
     evolution of test, 215-217
     generally, 224
     orders vs. agreements, 217-219
  statutory framework, 214-215
variation proceeding, definition, 197-198
```

"CHILD OF THE MARRIAGE"

Farden Factors, 84, 86, 88, 92 generally, 50-51

CHILD SUPPORT, ENTITLEMENT

children over age of majority disability, 7-8 interruptions in education ("gap years"), 5-7 post-secondary education, 3-5 minor children, 2-3 purposes and objectives, 1-2 temporary child support, 20-21 who can claim support, 12 who is obliged to pay adoptive parents, 16 assisted reproduction technologies and third-party materials, 17-20 donors of reproductive material or embryos, 17 foster parents, 17 parentage generally, 12-15 posthumous conception, 19-20 settled intention parents, 15-16 sperm donors, 17-18 surrogates, 18-19

CHILD SUPPORT GUIDELINES (CSG). See CHILD SUPPORT, QUANTUM AND DURATION

withdrawal from parental control or charge, post-secondary education, 8-12

CHILD SUPPORT, QUANTUM AND DURATION

"child of the marriage" Farden Factors, 84, 86, 88, 92 generally, 50-51 comparative jurisdictions outside Canada Australia, 96 United Kingdom, 95-96 United States, 94-95 within Canada, 93-94 duration adult child support, 83-86 effective date, 70 financial contribution by children, 92-93 generally, 78-80 parental estrangement, 90-92 post-secondary education and multiple degrees, 86-90

CHILD SUPPORT, QUANTUM AND DURATION — Continued duration — Continued retroactive child support, 80-83 guiding philosophy behind Child Support Guidelines, 47-49 quantum - Federal Child Support Guidelines departure from Guidelines, 76-77 disability payments, impact on quantum, 74-76 double dipping, 73 generally, 52-54 high income earning parents, 60-62 income determination, 62-69 lump sum child support, 77-78 Schedule III of Guidelines, 69-73 shared custody under s. 9, 57-59 special or extraordinary expenses, 54-56 split custody under s. 8, 57 undue hardship under s. 10, 59-60 right of child, powers of court, 49-52 success or failure of Federal Child Support Guidelines, 96-97 CHILD SUPPORT, REVIEW advantages and disadvantages of review orders or agreements, 231 generally, 228-230, 231-232 material change in circumstances not required, 224-225 review the proceeding, definition, 225-227 statutory framework, review as judicial creation, 225 CHILD SUPPORT, VARIATION generally, 197-198 jurisdiction, 198-205 material change in circumstances case law, what constitutes material change in circumstances change in circumstances of child, 210-211 change in circumstances of payor, 212-213 generally, 209-210 critique of standard, 213-214 evolution of test, 207-209 statutory framework, 205-207 variation proceeding, definition, 198 DEATH, SUPPORT ON domestic contracts. FLA Part IV enforcement, 242-243 separation agreements and beneficiary designations, 245-249

setting aside, 243-245

```
DEATH, SUPPORT ON — Continued
Family Law Act (FLA)
  generally, 238
  support orders under Part III
     effect of death on FLA support orders, 238-240
     enforcement of support orders on estate, 240-242
generally, 237, 279
Succession Law Reform Act
  dependant support claims, Part V
     adequate provision, determination of, 256-257
     contracting out of support claim, 263-265
     costs of dependant support claims, 275-278
     enforcement of support order against insolvent estate, 268-269
     funding orders, 266-268
     generally, 250
     interim support, 265-266
     limitation periods, 254-256
     mediation, 274-275
     order for support, s. 62 and Cummings v. Cummings, 257-263
     s. 72 assets, 269-274
     spouse, definition, 252-254
     who can make claim, 250-251
  generally, 249
  intestacy, Part II, 278-279
DOUBLE DIPPING
child support, 73
spousal support, 101, 133, 223
ENFORCEMENT
alternative methods, 432-435
enforcement by recipient
  Family Law Rules, 459-460
  generally, 459
  steps
     step 1 – request for financial statement, 460-461
     step 2 – request for disclosure from income source, 461
     step 3 – financial examination, 461-462
     step 4 – seizure and sale, 462-463
     step 5 – garnishment, 463-466
     step 6 – striking pleadings, 466
Family Orders and Agreements Enforcement Assistance Act (FOAEAA)
  Family Support Orders and Agreements Garnishment Regulations, App.
     A, 473-478
  garnishment of federal moneys, 469-470
```

ENFORCEMENT — Continued Family Orders and Agreements Enforcement Assistance Act (FOAEAA) — Continued generally, 466-467 licence denial, 470-471 release of information to locate support payor, 467-469 Family Responsibility Office (FRO) Director's jurisdiction, power, duties and discretion, 438-442 enforcement toolkit default hearing, 454-458 garnishment, 448-449 refraining order, 451-453 reporting to agencies, organizations and professional bodies, 449-450 suspension of drivers' licences and the refraining order, 451-453 income source disputes, 446-447 duty of, 445-446 overview of Office, 437-438 structuring support order or agreement, 442-443 Support Deduction Order generally, 444-445 priority of, 447-448 support order defined, 435-437 generally, 433 **EXCLUSIVE POSSESSION AS INCIDENT OF SUPPORT** s. 34(1)(d) of FLA, 355-356 test for exclusive possession, 358-359 unmarried spouses, 356-358 FAMILY ORDERS AND AGREEMENTS ENFORCEMENT ASSISTANCE ACT (FOAEAA) Family Support Orders and Agreements Garnishment Regulations, App. A, 473-478 garnishment of federal moneys, 469-470 generally, 466-467 licence denial, 470-471 release of information to locate support payor, 467-469 FAMILY RESPONSIBILITY OFFICE (FRO) Director's jurisdiction, power, duties and discretion, 438-442 enforcement toolkit default hearing, 454-458 garnishment, 448-449 refraining order, 451-453

FAMILY RESPONSIBILITY OFFICE (FRO) — Continued

enforcement toolkit — Continued

reporting to agencies, organizations and professional bodies, 449-450 suspension of drivers' licences and the refraining order, 451-453

income source

disputes, 446-447

duty of, 445-446

overview of Office, 437-438

structuring support order or agreement, 442-443

Support Deduction Order

generally, 444-445

priority of, 447-448

support order defined, 435-437

FARDEN FACTORS, DETERMINATION OF "CHILD OF THE MARRIAGE", 84, 86, 88, 92

FEDERAL CHILD SUPPORT GUIDELINES. See CHILD SUPPORT, QUANTUM AND DURATION

YEARS, INTERRUPTIONS IN EDUCATION, 5-7

HRYNIAK v. MAULDIN, IMPACT IN FAMILY LAW CONTEXT, 429

HYBRID SUPPORT PAYMENTS, 233-234

IN LOCO PARENTIS, CHILD SUPPORT CLAIMS, AND, 15-16

INCOME TAX ISSUES

benefits, 310-311

deductibility of support payments

assignment of rights to receive support, 302

child support, 282-283

generally, 281-282

lump sum payments

court ordered prepayments, 292

retroactive support, 294-299

support arrears, 292-294

tax relief for arrears and retroactive support, 299-302

payments to or from a non-resident, 303

registration of court order or written agreement, 302-303

spousal support and support amount, 284-290

support payments made by estate, 302

third party payments, 290-291

tax credits

age amount (65 and over) tax credit, 306

basic personal tax credit, 306

```
INCOME TAX ISSUES — Continued
tax credits — Continued
  disability tax credit, 309-310
  eligible dependent tax credit, 307-309
  generally, 303-304, 305-306
  infirm dependent (18 and over) tax credit, 309
  spousal tax credit, 307
  tuition tax credit, 310
tax deductions
  child care expense deduction, 304-305
  generally, 303-304
  legal fees, 305
INDEXING SPOUSAL SUPPORT
agreements, 382
child support, indexation of, 382
generally, 235
indexation formulas
  actual increase, 380-381
  notional increase, 380
jurisdiction, 377
previous order, indexation of under s. 38 of FLA, 381-382
when appropriate
  generally, 377-378
  other opportunities to adjust support, 379
  self-sufficiency, 379-380
  temporary support, 379
  who will bear risk of inflation, 378-379
INTERJURISDICTIONAL SUPPORT ORDERS ACT, 2002 (ISOA)
appeals, 411
application, 402-403
disclosure
  documents, 417-419
  financial statements, 413-417
  generally, 413
  questioning witness, 419
experts, use of, 419-420
motion for support
  bringing motion
     affidavit, what to include, 422-423
     other documents, 423
     possible prerequisites, 420-422
     timelines, 423
  defending
```

INTERJURISDICTIONAL SUPPORT ORDERS ACT, 2002 (ISOA) — Continued motion for support — Continued defending — Continued affidavit, what to include, 423-424 other documents, 424 timelines, 424-425 orders made outside Ontario registration and enforcement, 408-409 setting aside, 409-410 practice tips, 405 procedure for support application, 406-408 proceeding under FLA even if ISOA applies, 404-405 provisional orders under ss. 18 and 19 of Divorce Act and s. 44 of FLA, 411-413 variation application applicant in Ontario, 410 applicant outside Ontario, 410-411 variation of registered order, 411 whether mandatory, 403-404 **LUMP SUM PAYMENTS** child support, 77-78 deductibility of support payments court ordered prepayments, 292 retroactive support, 294-299 support arrears, 292-294 tax relief for arrears and retroactive support, 299-302 pros and cons, 233 restructuring award of support, 124-129 whether appropriate, 232-233 MATERIAL CHANGE IN CIRCUMSTANCES child support, variation case law, what constitutes material change in circumstances change in circumstances of child, 210-211 change in circumstances of payor, 212-213 generally, 209-210 critique of standard, 213-214 evolution of test, 207-209 review of child and spousal support, material change in circumstances not required, 224-225

case law, what constitutes material change in circumstances, 219-223

spousal support, variation

critique of standard, 223-224

MATERIAL CHANGE IN CIRCUMSTANCES — Continued

spousal support, variation — *Continued* evolution of test, 215-217 generally, 224 orders vs. agreements, 217-219

POWERS OF COURT IN CHILD OR SPOUSAL SUPPORT APPLICATIONS

Divorce Act, and, 359-360 exclusive possession as incident of support s. 34(1)(d) of FLA, 355-356 test for exclusive possession, 358-359 unmarried spouses, 356-358 generally, 313-315 health benefits children, 361 generally, 360-361 obtaining policy, 363 spouse, 361-363 indexing spousal support agreements, 382 child support, indexation of, 382 indexation formulas actual increase, 380-381 notional increase, 380 jurisdiction, 377 previous order, indexation of under s. 38 of FLA, 381-382 when appropriate generally, 377-378 other opportunities to adjust support, 379 self-sufficiency, 379-380 temporary support, 379 who will bear risk of inflation, 378-379 limitations on jurisdiction under s. 34 of FLA generally, 364-366 modest means, 366-367 strict or flexible approach, 367-368 prenatal care expenses, 383-384 preservation orders s. 40 of FLA, 368-369 when granted blameworthy conduct, 372-373 form of order, 374-377 generally, 369-372

POWERS OF COURT IN CHILD OR SPOUSAL SUPPORT

```
APPLICATIONS — Continued
preservation orders — Continued
  when granted — Continued
     scope of jurisdiction under s. 40, 373-374
security for support
  Divorce Act, 316
  Family Law Act, 315-316
  types of security
     assignment of accounts receivable, 320-321
     charging orders, 317-318
     "or otherwise" under s. 34(1)(k) of FLA, 318-320
  when security will be ordered, 316-317
security for support in event of death
  binding estate
     Divorce Act, 322-323
     Family Law Act, 321-322
     interaction between separation agreement and court order, 325-326
     whether order or agreement binds payor's estate, 324-325
  life insurance to secure support
     criteria considered, 329-330
     generally, 326-327
     interaction of life insurance with estate issues, 333-337
     Katz v. Katz – obtaining insurance, 327-329
     life insurance terms, 331-333
     maintaining life insurance vs. obtaining life insurance, 327
vesting orders
  Divorce Act, under, 353-355
  foreign property, 351-353
  jurisdiction to make order, 338
  property subject of transfer and/or vesting order
     investment accounts, 346-347
     pensions, 347-349
     real property, 346
     shares, 347
     vehicles, 346
  timing matters, 340-351
  when order will be made
     establishment of payment liability, 341-342
     generally, 339
     interim vesting orders, 345-346
     previous conduct, 339-341
     relationship between value to be vested and amount of liability, 342-
       345
```

PRACTICE AND PROCEDURE IN SUPPORT CLAIMS

```
application and answer, amending
  how amendment is shown, 401
  where permission to amend is necessary, 400
application, commencing
  continuing record, 391
  documents, 390-391
  generally, 389-390
  mandatory information program, 391-392
application, responding to
  additional claims in answer, 397
  completing an answer, 396-397
  documents, 395
  generally, 394-395
  signatures, 397
  timelines, 395-396
bifurcation of issues in proceedings, Rule 12 of Family Law Rules, 401-402
costs, Rule 24 of Family Law Rules, 430-431
expert evidence, 425
Interjurisdictional Support Orders Act, 2002 (ISOA)
  appeals, 411
  application, 402-403
  disclosure
     documents, 417-419
     financial statements, 413-417
     generally, 413
     questioning witness, 419
  experts, use of, 419-420
  motion for support
     bringing motion
       affidavit, what to include, 422-423
       other documents, 423
       possible prerequisites, 420-422
       timelines, 423
     defending
       affidavit, what to include, 423-424
       other documents, 424
       timelines, 424-425
  orders made outside Ontario
     registration and enforcement, 408-409
     setting aside, 409-410
  practice tips, 405
  procedure for support application, 406-408
  proceeding under FLA even if ISOA applies, 404-405
```

```
PRACTICE AND PROCEDURE IN SUPPORT CLAIMS — Continued
Interjurisdictional Support Orders Act, 2002 (ISOA) — Continued
  provisional orders under ss. 18 and 19 of Divorce Act and s. 44 of FLA,
     411-413
  variation application
     applicant in Ontario, 410
     applicant outside Ontario, 410-411
     variation of registered order, 411
  whether mandatory, 403-404
jurisdiction
  competing jurisdictions, 386-387
  geographic area, 385-386
  level of court where case should be started, 388-389
  municipality in Ontario where case should be started, 387-388
motion to change, commencing
  documents, 392
  jurisdiction, parties and case numbers, 392-393
motion to change, responding to
  making additional or alternate claims, 399
  motions to change on consent
     child support, 399
     consent after response filed, 399
     generally, 398-399
  responding party agrees with all changes, where, 398
  responding party does not agree with all changes, where, 398
  timelines, 397-398
reply
  limitations on content, 400
  timelines, 399
service and filing, 393-394
summary judgment
  generally, 425-428
  Hryniak v. Mauldin, impact in family law context, 429
PRESERVATION ORDERS
s. 40 of FLA, 368-369
when granted
  blameworthy conduct, 372-373
  form of order, 374-377
  generally, 369-372
  scope of jurisdiction under s. 40, 373-374
RETROACTIVE SUPPORT
circumstances for award
  existing agreement, 163-164
```

RETROACTIVE SUPPORT — Continued circumstances for award — Continued existing order for support, 162-163 no previous order or agreement for support, 164 generally, 159-161, 194-195 jurisdiction to order generally, 167 pursuant to originating application, 167-170 pursuant to variation application, 170-173 status of child, 167 S. (D.B.) v. G. (S.R.), leading case on retroactive support application of test generally, 173-174 step 1 – appropriateness of order, 174-188 step 2 – start date for retroactive payment/effective notice, 188-190 step 3 – determination of quantum, 190-191 application to child and spousal support, 165-166 arrears, application to, 191-193 generally, 161-162 tax consequences, 193-194 REVIEW OF CHILD AND SPOUSAL SUPPORT advantages and disadvantages of review orders or agreements, 231 application of SSAG, 230-231 generally, 231-232 child support, 228-230 spousal support, 227-228 material change in circumstances not required, 224-225 review the proceeding, definition, 225-227 statutory framework, review as judicial creation, 225 S. (D.B.) v. G. (S.R.). See RETROACTIVE SUPPORT **SECURITY FOR SUPPORT** Divorce Act, 316 Family Law Act, 315-316 types of security assignment of accounts receivable, 320-321 charging orders, 317-318 "or otherwise" under s. 34(1)(k) of FLA, 318-320 when security will be ordered, 316-317

SECURITY FOR SUPPORT IN EVENT OF DEATH

binding estate Divorce Act, 322-323

SECURITY FOR SUPPORT IN EVENT OF DEATH — Continued

binding estate — Continued

Family Law Act, 321-322

interaction between separation agreement and court order, 325-326 whether order or agreement binds payor's estate, 324-325

life insurance to secure support

criteria considered, 329-330

generally, 326-327

interaction of life insurance with estate issues, 333-337

Katz v. Katz – obtaining insurance, 327-329

life insurance terms, 331-333

maintaining life insurance vs. obtaining life insurance, 327

SPECIAL OR EXTRAORDINARY EXPENSES, 54-56

SPOUSAL SUPPORT ADVISORY GUIDELINES (SSAG). See SPOUSAL SUPPORT, QUANTUM AND DURATION

SPOUSAL SUPPORT, ENTITLEMENT

bases for entitlement

compensatory, 36-39

contractual, 39-40

non-compensatory, 40-42

limitation periods, 46

objectives, 31-32

re-partnering, effect, 45

spousal misconduct, 44-45

temporary spousal support, 43-44

who is entitled

generally, 32-35

standing to make claim, 35-36

SPOUSAL SUPPORT, QUANTUM AND DURATION

child support/children with disabilities, 150

double recovery, 149

duration

custodial payor formula, 153

generally, 152

step child formula, 153-154

with child support formula, 152

without child support formula, 153

generally, 99-102, 156-157

income, 108-110

powers of court, 103-108

prior support obligations, 150-151

property settlement, effect on spousal support, 145-149

```
SPOUSAL SUPPORT, QUANTUM AND DURATION — Continued
Spousal Support Advisory Guidelines (SSAG)
  ceilings and floors, 129-132
  exceptions to SSAG
    generally, 133
    interim exception, 133-145
  formulas and quantum
    adult children formula, 116
    crossover formula, 114
    custodial payor formula, 115
    shared custody formula, 114-115
    split custody formula, 115
    step-parent formula, 116
    with child support formula, 113
    without child support formula, 114
  generally, 110-113
  ranges
    compensatory spousal support claims, 117-119
    generally, 117
    needs-based or non-compensatory support claims, 119
    other factors for location in the range, 120-121
    work incentives for payor, 119-120
  restructuring
    custodial payor formula, under, 122
    generally, 121
    increasing amount and shortening duration ("front end loading"), 123
    lowering amount and extending duration, 124
    lump sum support, 124-129
    with child support formula, under, 122
    without child support formula, under, 121-122
tax treatment, 154-156
SPOUSAL SUPPORT, REVIEW
advantages and disadvantages of review orders or agreements, 231
application of SSAG, 230-231
generally, 227-228, 231-232
material change in circumstances not required, 224-225
review the proceeding, definition, 225-227
statutory framework, review as judicial creation, 225
SPOUSAL SUPPORT, VARIATION
generally, 197-198
jurisdiction, 198-205
material change in circumstances
  case law, what constitutes material change in circumstances
```

SPOUSAL SUPPORT, VARIATION — Continued

material change in circumstances — Continued
case law, what constitutes material change in circumstances — Continued
application of SSAG to variation, 22-223
generally, 219
remarriage or cohabitation of payor or recipient, 222
retirement of payor, 221-222
termination of child support, 219-221
critique of standard, 223-224
evolution of test, 215-217
generally, 224
orders vs. agreements, 217-219
statutory framework, 214-215
variation proceeding, definition, 198

STEP-DOWN PAYMENTS, 234-235

SUCCESSION LAW REFORM ACT, SUPPORT ON DEATH

child, definition, 19-20 dependant support claims, Part V adequate provision, determination of, 256-257 contracting out of support claim, 263-265 costs of dependant support claims, 275-278 enforcement of support order against insolvent estate, 268-269 funding orders, 266-268 generally, 250 interim support, 265-266 limitation periods, 254-256 mediation, 274-275 order for support, s. 62 and Cummings v. Cummings, 257-263 s. 72 assets, 269-274 spouse, definition, 252-254 who can make claim, 250-251 generally, 249 intestacy, Part II, 278-279

SUMMARY JUDGMENT - RULE 16 OF FAMILY LAW RULES

generally, 425-428

issue, definition, 19-20

Hryniak v. Mauldin, impact in family law context, 429

SUPPORT DEDUCTION ORDER

generally, 444-445 income source, definition, 444 priority of, 447-448

SUPPORT FROM CHILDREN, ENTITLEMENT

cases, 22-30 generally, 21

TAX ISSUES. See INCOME TAX ISSUES

VARIATION OF CHILD AND SPOUSAL SUPPORT

```
child support
  material change in circumstances
     case law, what constitutes material change in circumstances, 209-213
     critique of standard, 213-214
     evolution of test, 207-209
  statutory framework, 205-207
generally, 197-198
jurisdiction, 198-205
spousal support
  material change in circumstances
     case law, what constitutes material change in circumstances, 219-223
     critique of standard, 223-224
     evolution of test, 215-217
     generally, 224
     orders vs. agreements, 217-219
  statutory framework, 214-215
variation proceeding, definition, 197-198
```

VESTING ORDERS

```
Divorce Act, under, 353-355
foreign property, 351-353
jurisdiction to make order, 338
property subject of transfer and/or vesting order
  investment accounts, 346-347
  pensions, 347-349
  real property, 346
  shares, 347
  vehicles, 346
timing matters, 340-351
when order will be made
  establishment of payment liability, 341-342
  generally, 339
  interim vesting orders, 345-346
  previous conduct, 339-341
  relationship between value to be vested and amount of liability, 342-345
```